

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 24, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 17, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)
- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to the Volunteer Reception Staff at the Lincoln-Lancaster County Health Department.
 - B. Presentation of the Commissioners Award of Excellence Honorable Mention Annual Winners to Kim Folsom, District Court Bailiff, and to Scott Waters, Corrections Department.
 - C. Presentation of the Commissioners Award of Excellence Annual Winner for 2003 to Vicki Jedlicka with the Cooperative Extension Office.
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, February 24, 2004.
- 5) **PUBLIC HEARINGS:**
 - A. County Final Plat 03075, Wyndam Place 1st Addition, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, consisting of two lots on property generally located at North 176th and Holdrege Streets (Knotting Drive and North 179th Street) in Lancaster County, Nebraska.

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

5) **PUBLIC HEARINGS CONTINUED:**

- B. County Special Permit 205, requested by Dr. David Samani, for authority to construct and operate a recreational facility for an off-road riding club, on property generally located at the northwest corner of Southwest 84th Street and Kolbrook Road in Lancaster County, Nebraska.

6) **NEW BUSINESS:**

- A. A resolution in the matter of County Final Plat 03075, Wyndam Place 1st Addition, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, consisting of two lots on property generally located at North 176th and Holdrege Streets (Knotting Drive and North 179th Street) in Lancaster County, Nebraska. (R-04-0019)
- B. A resolution in the matter of adopting the 2004 Lancaster County Tax-Sheltered Transportation Plan. (R-04-0018)
- C. An agreement with Cindi Card and Ken Ostermeier, independent agents representing American Family Life Assurance Company of Columbus (AFLAC), for County employees with access to supplemental insurance products for employees to purchase at their own cost. Term of the agreement is from March 1, 2004 through February 28, 2005 and includes a 30 day termination provision. (C-04-0060)
- D. A contract with Cornerstone Printing and Imaging for annual requirements for quick copy services for Lancaster County. Term of the contract is March 1, 2004 through February 28, 2005, with three additional one year periods with mutual consent. (The Request for Proposal was awarded by the County Board on February 10, 2004.) (C-04-0062)
- E. A contract with Goldenrod Printing, Inc. for annual requirements for offset printing services for Lancaster County. Term of the contract is March 1, 2004 through February 28, 2005, with three additional one year periods with mutual consent. (The Request for Proposal was awarded by the County Board on February 10, 2004.) (C-04-0063)
- F. An amendment to an agreement with Family Services d/b/a CF Star, under County Contract C-03-0610, for providing professional services in the area of Youth Advocacy Program to youth involved in the system of care. Family Services will now provide an additional employee to act as an Evaluation/Quality Assurance Administrator and, as a result, the parties wish to amend the compensation from \$32,730 to \$61,270. (C-04-0061)

6) **NEW BUSINESS CONTINUED:**

- G. An amendment to a contract with Nationwide Life Insurance Company regarding the Lancaster County Employee Pension Plan GA-P B2 MU04. (C-04-0082)
- H. An amendment to a contract with Nationwide Life Insurance Company regarding the 457 Deferred Compensation Program GA-P B2 MU18. (C-04-0083)
- I. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Murphy Tractor and Equipment Company, Inc., in the amount of \$303,800, for the purchase of two motor graders, including trade-in allowance, V-plow equipment and mounting. In addition to the cost of the equipment, it is recommended that the County Board approve the service guarantee stating the seller will pay for all costs of parts and labor in excess of \$4,800 per unit during the next seven years and the guaranteed repurchase of \$80,000 per motor grader after seven years. (B-04-0008)
- J. Recommendation from the Purchasing Agent and the Emergency Management Director/Radio Maintenance Department to award an order from the City of Lincoln's Executive Order #69372 (Bid #04-004) to Portable Computer Systems, for computers and related accessories for first responders. This will be an award of \$68,629 using grant funds secured by the Emergency Management Director. (B-04-0009)
- K. Authorization of Roper & Sons, Inc. to bury the unclaimed body of Frederick Scott and to recover the expense of burial from the Estate of Frederick Scott.
- L. Lancaster County Board of Commissioners Committee Assignments for 2004.
- M. Appointment of the following to the Lincoln-Lancaster Women's Commission:
 - ▶ **Jeannine Falter**, to a two year term expiring January 1, 2006. (Replaces Helen Fagan.)
 - ▶ **Bethina Moore**, to a two year term expiring January 1, 2006. (Replaces Mary Beck.)
 - ▶ **Barbara A. Ramsey**, to fulfill the remainder of a two year term expiring January 1, 2005. (Replaces Venita Kelley.)
- N. Request from Kit Boesch, Human Services Administrator, for approval to submit a Family Drug Court Implementation Grant. Due dates for the grant are February 24, 2004 (on-line registration) and February 27, 2004 (on-line application).

- 7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:
- A. A temporary easement between the Lancaster County Engineering Department and the City of Lincoln relating to the Salt Valley Trunk Sewer Project. The City will pay the County \$3,686 for the temporary easement. (C-04-0064)
 - B. An option contract for borrow of road material, in the amount of \$570, between the Lancaster County Engineering Department and Glen L. and Nancy A. Muehlhausen relating to road construction; Project C55-C-406(1), North 1st Street. (C-04-0069)
 - C. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Randy Warner, at 10800 Branched Oak, in the amount of \$10; Project Bridge A-10. (C-04-0068)
 - D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
 - ▶ **Geoffrey A. and Lynne Coleman**, in the amount of \$300, on Southwest 126th Street north of West Rokeby Road; Project C.P.-N-178. (C-04-0065)
 - ▶ **Edna R. Bell**, in the amount of \$217, on North 176th Street north of Waverly Road; Project C.P.H-81. (C-04-0066)
 - ▶ **Roger F. and Velma M. Pearson**, in the amount of \$101.80, on Bennet Road east of South 110th Street; Project C.P.-R-130. (C-04-0067)
 - ▶ **Roberta S. Pfister Estate**, in the amount of \$170.20, at North 170th Street and Alvo Road; Project C.P.H-79. (C-04-0070)
 - ▶ **Isabell L. Ringland**, in the amount of \$61.50, at 12801 Wittstruck Road; Project C.P.R-168. (C-04-0071)
 - ▶ **Wendell M. Ringland**, in the amount of \$510, at 12801 Wittstruck Road; Project C.P.R-168. (C-04-0072)
 - ▶ **Robert R. and Carl A. Fiedler** at Northwest 140th Street on West Superior Street; Project C.P.-M-78. This is a donation. (C-04-0073)
 - ▶ **Leon D. Lostroh**, in the total amount of \$769.40, at Northwest 140th Street on West Superior Street; Project C.P.-M-78. (2 contracts) (C-04-0074 and C-04-0075)
 - ▶ **Allen G. and Sharon K. Griess**, in the total amount of \$13,524.50, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (2 contracts) (C-04-0076 and C-04-0077)
 - ▶ **Gerald C. and Joan M. Ogren**, in the total amount of \$580, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (2 contracts) (C-04-0078 and C-04-0079)
 - ▶ **Roger D. and Jo Anne Pettigrew**, in the total amount of \$584.50, at 11601 Raymond Road; Project Bridge A-8. (2 contracts) (C-04-0080 and C-04-0081)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 26, 2004 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, March 2, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1995 for which the County Clerk has received no protests.
- C. A public hearing will be held on Tuesday, March 9, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 122, on the first floor of the County-City Building regarding an application for a Class M (Bottle Club) liquor license from Richard R. Ferguson d/b/a The Bennet Hideaway Bed and Breakfast, located at 12100 South 162nd Street, Bennet, Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 24, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 17, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 69 additions and deductions to the tax assessment rolls per Exhibit "A".
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Bethlehem Covenant Church
Christ's Place Church
Family Service Association of Lincoln
First Evangelical Covenant Church
St. Elizabeth Regional Medical Center
Transfiguration, Inc. (2 exemptions)
Villa Marie School
- 5) **ADJOURNMENT:**

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